



# Ampfield Parish Council

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03 September 2024

**To: Members of the Parish Council**

An Ordinary Meeting of Ampfield Parish Council will be held on **Monday 09 September 2024**: your attendance is required. The Meeting will be held at Ampfield Village Hall, at 7pm.

*K Orange*

Kate Orange, Clerk

## AGENDA

1. **Attendance and Apologies for absence**
2. **Minutes of Previous Meeting** – Monday 19 August 2024
3. **Minutes of Planning Committee** – to note Minutes of 17/06/24 & 05/08/24
4. **Matters arising from the Minutes**
5. **Declarations of Interest** in the business for the Meeting
6. **Test Valley Borough Council** - Cllr. Sally Yalden to report
7. **Public Participation<sup>1</sup>** – if necessary, the Council will adjourn for a maximum period of 20 minutes
8. **Financial Matters**
  - a. Bank reconciliation
  - b. Accounts for payment
  - c. Income and anticipated expenditure
9. **Vacancy for a Councillor** – co-option process
10. **Recruitment of Clerk / RFO**
11. **Pollinator Pledge** – update
12. **Recreation Ground / Pavilion**
  - a. Update
  - b. ANBCC projects
  - c. Path project
  - d. PV Grant application
  - e. Electricity contract
13. **Chapel Wood** - update
14. **Burial Ground**
  - a. Update
15. **Morleys Green**
  - a. Update
  - b. Defra notification of Oak Processionary Moth
16. **Telephone Kiosk** - Update
17. **Highways** - Update
18. **Reports from Committees and Portfolio Holders**
19. **Correspondence and Communications**
20. **Next Meeting** – the next Meeting will be held at Ampfield Village Hall at 7pm on Monday 14 October 2024

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<sup>1</sup> Members of the public are welcome to attend and, during the period for public participation, to make comments or representations matters relevant to the business for the Meeting. The time for public participation is limited to 20 minutes in total, and 3 minutes per person. Please indicate to the Chairman before the start of the Meeting if you wish to participate.

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